

# Worth County Board of Education

## Board Agenda

Thursday, June 21, 2018 7:00 P.M. Board Conference Room

### Board Members:

Mr. William (Butch) Jenkins, Chairman  
Mr. Randy Bacon  
Mr. Melvin Jefferson  
Mr. William (Billy) Oliver  
Mr. Russell (Russ) Beard  
William "Bill" Settle, Superintendent

- I. **CALL TO ORDER** – Mr. Jenkins
- II. **INVOCATION** –
- III. **PLEDGE OF ALLEGIANCE** – Mr. Jenkins
- IV. **WELCOME VISITORS** – Mr. Jenkins
- V. **ADOPTION OF AGENDA**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

### VI. **SUPERINTENDENT'S REPORT/RECOGNITIONS**

- 1. Parrish Construction – Update on new WCHS construction

### VII. **BOARD ITEMS**

- A. **Move to approve Resolution No. 18-4 adopting a new policy "DO" regarding the disposal of surplus property; repealing all policies in conflict herewith; and for other purposes.** (Attachment #1)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

### VIII. **AWARD BID**

- A. **Worth County Stadium Improvement Bid** (Attachment #2)

Award the Worth County Stadium Improvement Bid to **Southern Exteriors of Valdosta, Inc.** (the lowest responsible bidder meeting bid specs) in the amount of **\$153,485.00.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

### Dates to Remember:

July 28, 2018 – Public / Millage Rate Meeting  
July 19, 2018 – Regular Board Meeting  
August 9, 2018 – Community Sneak Peek  
August 13, 2018 – First Day of School

**IX. CONSENT AGENDA**

**A. MINUTES**

Approval of May 10, 2018 Work Session Minutes (Attachment #)  
Approval of May 17, 2018 Regular Meeting Board Minutes (Attachment #4)

**B. FINANCE**

Approval of Expenditure Reports for May (Attachment #)  
Approval of Food Service Report for May (Attachment #)

**C. FIELD TRIP** (Attachment #5)

<b>School</b>	<b>Group Name</b>	<b>Destination &amp; Purpose</b>	<b>Date of Trip</b>	<b>Expenses Paid By</b>
WCHS	Football	Leadership Camp	7/20/18- 7/22/18	Boosters

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**X. ADMINISTRATION**

**A. Motion to approve the FY19 Budget and Salary Schedule.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**B. Motion to approve the GSBA Membership Dues for FY2019 in the amount of \$4,734.00 and the Legal Defense Fund Contribution in the amount of \$300.00 for a total of \$5,034.00.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**C. Motion to approve the Memorandum of Agreement between the Southwest Georgia Community Action Council, Inc.'s Child Development Program and the Worth County Board of Education effective August 1, 2018 to July 31, 2019. (Attachment #)**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**D. Motion to approve discarded WCHS CTAE items: (Attachment #)**

**Computer/Monitor Dell 7010 Optiplex  
Computer/Monitor Dell Optiplex  
Computer/Monitor Dell Optiplex**

**Computer Dell Optiplex 790  
Laptop Computer Dell Latitude E5430  
Laptop Computer Dell Latitude E5430  
Items are no longer of use to the school district.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**E. Motion to approve the Transportation Department Student Code of Conduct and Bus Discipline for 2018-2019.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**F. Motion to approve extending the current contracts with Flowers Baking Company and the state milk contract with Mayfield Dairies for the 2018-2019 school year.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**G. Motion to approve Athletic Coaching Incentives/Supplements**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**X. DISCUSSION**

**1. Holley Property**

**XI. EXECUTIVE SESSION**

**(Personnel/Students/Litigation/Property Acquisition/Superintendent Evaluation)**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_ Time \_\_\_\_\_

**XII. RETURN TO OPEN SESSION**

**Time \_\_\_\_\_**

**XIII. APPROVAL OF PERSONNEL ITEMS**

Motion to approve personnel items \_\_\_\_\_ through \_\_\_\_\_ as discussed in executive session.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**XIV. ADJOURN**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_